



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Operations Committee Meeting
Wednesday, November 6, 2024
5:00 p.m.

Your participation is always welcome. OC San offers several ways in which to interact during meetings. You will find information as to these opportunities below.

IN-PERSON MEETING ATTENDANCE

You may attend the meeting in-person at the following location:

Orange County Sanitation District
Headquarters
18480 Bandilier Circle
Fountain Valley, CA 92708

ONLINE MEETING PARTICIPATION

You may join the meeting live via Teams on your computer or similar device or web browser by using the link below:

[Click here to join the meeting](#)

We suggest testing joining a Teams meeting on your device prior to the commencement of the meeting. For recommendations, general guidance on using Teams, and instructions on joining a Teams meeting, [please click here](#).

Please mute yourself upon entry to the meeting. Please raise your hand if you wish to speak during the public comment section of the meeting. The Clerk of the Board will call upon you by using the name you joined with.

Meeting attendees are not provided the ability to make a presentation during the meeting. Please contact the Clerk of the Board at least 48 hours prior to the meeting if you wish to present any items. Additionally, camera feeds may be controlled by the meeting moderator to avoid inappropriate content.

HOW TO PARTICIPATE IN THE MEETING BY TELEPHONE

To join the meeting from your phone: Dial (213) 279-1455
When prompted, enter the Phone Conference ID: 907 418 775#

All meeting participants may be muted during the meeting to alleviate background noise. If you are muted, please use *6 to unmute. You may also mute yourself on your device.

Please raise your hand to speak by use *5, during the public comment section of the meeting. The Clerk of the Board will call upon you by using the last 4 digits of your phone number as identification.

NOTE: All attendees will be disconnected from the meeting at the beginning of Closed Session. If you would like to return to the Open Session portion of the meeting, please login or dial-in to the Teams meeting again and wait in the Lobby for admittance.

WATCH THE MEETING ONLINE

The meeting will be available for online viewing at:

<https://ocsd.legistar.com/Calendar.aspx>

SUBMIT A COMMENT

You may submit your comments and questions in writing for consideration in advance of the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or sending them to OCSanClerk@ocsan.gov with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM".

You may also submit comments and questions for consideration during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx>. The eComment feature will be available for the duration of the meeting.

All written public comments will be provided to the legislative body and may be read into the record or compiled as part of the record.

For any questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you for your interest in OC San!

October 30, 2024

NOTICE OF REGULAR MEETING

**OPERATIONS COMMITTEE
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, November 6, 2024 – 5:00 P.M.

**Headquarters
18480 Bandilier Circle
Fountain Valley, CA 92708**

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed on the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during this meeting: you may participate in person, join the meeting live via Teams on your computer or similar device or web browser, join the meeting live via telephone, view the meeting online, and/or submit comments for consideration before or during the meeting.

The Regular Meeting of the Operations Committee of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, November 6, 2024 at 5:00 p.m.



Clerk of the Board

- Serving:*
- Anaheim
 - Brea
 - Buena Park
 - Cypress
 - Fountain Valley
 - Fullerton
 - Garden Grove
 - Huntington Beach
 - Irvine
 - La Habra
 - La Palma
 - Los Alamitos
 - Newport Beach
 - Orange
 - Placentia
 - Santa Ana
 - Seal Beach
 - Stanton
 - Tustin
 - Villa Park
 - County of Orange
 - Costa Mesa Sanitary District
 - Midway City Sanitary District
 - Irvine Ranch Water District
 - Yorba Linda Water District



OPERATIONS COMMITTEE
Regular Meeting Agenda
Wednesday, November 6, 2024 - 5:00 PM
Board Room
Headquarters
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433

ACCOMMODATIONS FOR THE DISABLED: If you require any special disability related accommodations, please contact the Orange County Sanitation District (OC San) Clerk of the Board's office at (714) 593-7433 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

AGENDA POSTING: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside OC San's Headquarters located at 18480 Bandilier Circle, Fountain Valley, California, and on the OC San's website at www.ocsan.gov not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including those distributed less than 72 hours prior to the meeting to a majority of the Board of Directors, are available for public inspection with the Clerk of the Board.

AGENDA DESCRIPTION: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

MEETING RECORDING: A recording of this meeting is available within 24 hours after adjournment of the meeting at <https://ocsd.legistar.com/Calendar.aspx> or by contacting the Clerk of the Board.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / klore@ocsan.gov at least 14 days before the meeting. For any questions on the agenda, Board members may contact staff at:

General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7110
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Director of Communications: Jennifer Cabral, jcabral@ocsan.gov / (714) 593-7581
Director of Engineering: Mike Dorman, mdorman@ocsan.gov / (714) 593-7014
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Finance: Wally Ritchie, writchie@ocsan.gov / (714) 593-7570
Director of Human Resources: Laura Maravilla, lmavilla@ocsan.gov / (714) 593-7007
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL AND DECLARATION OF QUORUM:**

Clerk of the Board

PUBLIC COMMENTS:

Your participation is always welcome. Specific information as to how to participate in a meeting is detailed in the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during meetings: you may participate in person, join the meeting live via Teams on your computer or similar device or web browser, join the meeting live via telephone, view the meeting online, and/or submit comments for consideration before or during the meeting.

REPORTS:

The Committee Chairperson and the General Manager may present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

CONSENT CALENDAR:

Consent Calendar Items are considered to be routine and will be enacted, by the Committee, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.

1. APPROVAL OF MINUTES [2024-3916](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Operations Committee held October 2, 2024.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[10-02-2024 Operations Committee Meeting Minutes](#)

2. SOUTHERN CALIFORNIA EDISON - AMENDMENT NO. 5 TO THE POWER PURCHASE AGREEMENT AT PLANT NO. 2 [2024-3917](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve and authorize the Board Chairman to execute Amendment No. 5 to the Power Purchase Agreement (QFID-05) with Southern California Edison (SCE) Company and Orange County Sanitation District (OC San), to allow for the extension of the term and to adjust the price for all energy delivered to SCE during the extension period.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Amendment No. 4](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Original Agreement](#)

**3. DIGESTER K DOME REPAIR AT PLANT NO. 2, PROJECT NO. [2024-3789](#)
FR2-0032, SPECIFICATION NO. S-2024-630BD**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Services Contract to Structural Preservation Systems for Digester K Dome Repair at Plant No. 2, Project No. FR2-0032, Specification No. S-2024-630BD, for a total amount not to exceed \$876,707; and
- B. Approve a contingency of \$131,506 (15%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Draft Services Contract - Structural Preservation Systems](#)

**4. SAFETY SHOWER AND EYEWASH STATIONS MODIFICATIONS, [2024-3846](#)
SPECIFICATION NO. S-2024-631**

RECOMMENDATION:

- A. Approve a General Services Contract to Zeco, Inc. for Safety Shower and Eyewash Stations Non-Compliance Resolution, per Specification No. S-2024-631, for a total amount not to exceed \$209,440; and
- B. Approve a contingency of \$20,944 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[General Services Contract - Zeco, Inc.](#)

**5. LIGHTING SYSTEMS INSPECTION, MAINTENANCE, AND REPAIRS, [2024-3885](#)
SPECIFICATION NO. S-2024-635BD**

RECOMMENDATION:

- A. Approve a General Services Contract to Inter-Pacific, Inc. dba Inter-Pacific Systems, Inc. to provide Lighting Systems Inspection, Maintenance, and Repairs, Specification No. S-2024-635BD, for a one-year period with four (4)

one-year renewal options, effective December 1, 2024, through November 30, 2025, for a total amount not to exceed \$223,818; and

- B. Approve an annual contingency of \$44,764 (20%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[General Services Contract - Inter-Pacific, Inc.](#)

**6. PROCUREMENT OF TWO BAR SCREEN CARRIAGE ASSEMBLIES AT [2024-3886](#)
PLANT NO. 2**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Sole Source Purchase Order to Veolia WTS Services, USA, formerly Suez Treatment Solutions, to procure two complete carriage assembly Bar Screen Units for Plant No. 2, for a total amount not to exceed \$433,092, plus applicable sales tax; and

- B. Approve a contingency of \$43,309 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

7. QUARTERLY ODOR COMPLAINT REPORT [2024-3890](#)

RECOMMENDATION:

Receive and file the Fiscal Year 2024-25 First Quarter Odor Complaint Report.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[FY 2024-25 1st Quarter Odor Complaint Report](#)

**8. BIOSOLIDS HAULING SERVICE CONTRACT, SPECIFICATION NO. [2024-3898](#)
S-2024-624BD**

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve General Services Contracts to two contractors: Synagro-West, LLC and Rust Logistics, Inc. to provide biosolids hauling services from Orange County Sanitation District's Reclamation Plant Nos. 1 and 2 to the various management facilities, Specification No. S-2024-624BD, each for a three-year period, effective January 1, 2025 through December 31, 2027, for a total amount not to exceed \$9,000,000 per contract which includes unit prices per ton for biosolids hauling, monthly fuel surcharge, and annual consumer price index (CPI) adjustment; and

- B. Approve two (2) optional one-year renewals for \$3,000,000 per year, per contract; and
- C. Approve a 10% contingency per contract; and
- D. Approve the addition of the new contracts to the Biosolids Program effective January 1, 2025.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)
[General Services Contract - Synagro-West, LLC](#)
[General Services Contract - Rust Logistics, Inc.](#)

NON-CONSENT:

9. SOUTH PERIMETER WALL AND SOIL IMPROVEMENTS AT PLANT NO. 2, CONTRACT NO. P2-128A AS PART OF DIGESTER REPLACEMENT AT PLANT NO. 2, PROJECT NO. P2-128 [2023-2987](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Receive and file Bid Tabulation and Recommendation for South Perimeter Wall and Soil Improvements at Plant No. 2, Contract No. P2-128A;
- B. Accept the formal bid withdrawal request received on September 5, 2024, from the initial lowest bidder, Steve P. Rados, Inc. and receive and file the response to request;
- C. Award a Construction Contract Agreement to Ames Construction, Inc., for South Perimeter Wall and Soil Improvements at Plant No. 2, Contract No. P2-128A as part of Digester Replacement at Plant No. 2, Project No. P2-128, for a total amount not to exceed \$25,270,000; and
- D. Approve a contingency of \$2,527,000 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[P2-128A Formal Bid Withdrawal Request - Steve P. Rados](#)
[P2-128A Formal Bid Withdrawal Request - OC San's Response to Steve P. Rados](#)
[P2-128A Construction Contract Agreement Presentation - P2-128A Contract Award](#)

10. SOUTH PERIMETER WALL AND SOIL IMPROVEMENTS AT PLANT NO. 2, CONTRACT NO. P2-128A AS PART OF DIGESTER REPLACEMENT AT PLANT 2, PROJECT NO. P2-128 [2023-2988](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Professional Construction Services Agreement with Brown and Caldwell to provide construction support services for South Perimeter Wall and Soil Improvements at Plant No. 2, Contract No. P2-128A for a total amount not to exceed \$2,048,122; and
- B. Approve a contingency of \$204,812 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Draft Professional Construction Services Agreement](#)

11. DIGESTER REPLACEMENT AT PLANT NO. 2, PROJECT NO. P2-128 [2024-3901](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Contingency increase of \$6,288,000 (16%) to the existing Professional Design Services Agreement with Brown and Caldwell for the Digester Replacement at Plant No. 2, Project No. P2-128, for a new total contingency amount of \$10,218,000 (26%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - P2-128 Contingency Increase](#)

12. DIGESTERS REHABILITATION AT PLANT NO. 2, PROJECT NO. P2-137 [2024-3695](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a Contingency Increase of \$1,296,000 (48%) to the existing Professional Design Services Contract with CDM Smith, Inc., for the Digesters Rehabilitation at Plant No. 2, Project No. P2-137, for a total contingency of \$1,566,000 (58%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - P2-137 Contingency Increase](#)

13. OPERATIONS AND MAINTENANCE FACILITY IMPROVEMENTS AT PLANT NO. 2, PROJECT NO. P2-138 [2024-3902](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a contingency increase of \$2,532,649 (32%) to the existing Professional Design Services Agreement with Stantec Architecture, Inc. for the Operations and Maintenance Facility Improvements at Plant No. 2, Project No. P2-138, for a total contingency of \$3,324,102 (42%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - P2-138 Contingency Increase](#)

14. PROGRESSIVE DESIGN-BUILD OWNER ADVISOR, PROGRAM MANAGEMENT, AND PROFESSIONAL ENGINEERING SUPPORT SERVICES, PROJECT NO. PDB24-00 [2024-3903](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a Professional Services Agreement with Hazen and Sawyer to provide engineering services for Progressive Design-Build Owner Advisor, Program Management, and Professional Engineering Support Services, Project No. PDB24-00, for an amount not to exceed \$19,340,000; and
- B. Approve a contingency of \$1,934,000 (10%).
- C. Find approval of the Professional Services Agreement with Hazen and Sawyer is not a project subject to the California Environmental Quality Act.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Draft Professional Services Agreement - PDB24-00](#)
[Presentation - Owner Advisor Award PDB24-00](#)

INFORMATION ITEMS:

None.

DEPARTMENT HEAD REPORTS:**CLOSED SESSION:**

None.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

At this time Directors may request staff to place an item on a future agenda.

ADJOURNMENT:

Adjourn the meeting until the Regular Meeting of the Operations Committee on December 4, 2024 at 5:00 p.m.